

US 17/92 COMMUNITY REDEVELOPMENT AGENCY

TECHNICAL ADVISORY COMMITTEE

1101 EAST FIRST STREET, SANFORD, FL 32771 PHONE 407.665.7133 FAX 407.665.7385

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ACTION MINUTES

May 21, 2015

10:00 AM

1. Roll Call
Mr. Randy Stevenson – Winter Springs
Mr. Juan Omana – Lake Mary
Mr. Randy Woodruff – Casselberry
Ms. Jimette Cook- Seminole County
Sanford was not in attendance
2. Approval of Minutes – as posted
Approved Unanimously, 4-0.
3. Board Leadership Nominations and Vote
Mr. Randy Stevenson nominated Mr. Randy Woodruff for Chairman. Nomination was seconded by Ms. Jimette Cook, and the TAC voted to approve the appointment unanimously, 4-0.
4. Public Comments - NONE
5. Action Items
 - a. Bill Ray Nissan Extension #2 – Approved unanimously, 4-0
 - b. Winter Springs Florida Avenue – Approved unanimously, 3-0 (Winter Springs abstained from voting).
6. Discussion Items
 - a. Grants by Jurisdiction, Type and Status Update
 - b. FY 2015/2016 CRA Budget
7. Adjournment

Note: Additional information regarding these matters is available for public review at the Planning Department, 1101 East First Street, Sanford, FL. 32771 between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, excluding holidays. Persons with disabilities needing assistance to participate in any of these proceedings should contact the Human Resources Department ADA Coordinator 48 hours in advance of this hearing at 407-665-7944. Persons are advised that if they decide to appeal any decisions made at this hearing, they will need a record of the proceedings, and for such purpose they may need to ensure a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (Florida Statutes, Section 286.0105).